



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, OCTOBER 25 2006

TIME: 7:00 P.M.




LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order



Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from October 11, 2006
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Request for Wall Sign Bond Release, Andrew Marke Salon, Permanent Parcel No. 08-27-476-002.
 2. Request for Entrance Sign Bond Release, Rainbow Rascals of Macomb, Permanent Parcel No. 08-18-200-023.
 3. Request for Site Plan Bond Release, TCF Bank, Permanent Parcel No. 08-23-100-028.
 - B. Water/Sewer Dept.
 1. **Easement Encroachment Agreement:** Kenneth and Lori Roskelly, 50161 Nesting Ridge Drive, Macomb MI, 48044, Lot 24, Wingate Farms Subdivision. Parcel No. 08-22-151-020.
 2. **Easement Encroachment Agreement:** Travon and Latoya Palmer, 19774 Joe Drive, Macomb MI 48044, Lot 35, Koss Farms Subdivision. Parcel No. 08-21-206-018.
6. **Public Comments -** (3 minute time limit)




PUBLIC HEARINGS

7.  Portofino Subdivision Street Lighting Special Assessment District.
8.  Riverwoods Farms Street Lighting Special Assessment District.
9.  Industrial Facilities Exemption Certificate, Nachi Machining Technology Co.


NEW BUSINESS

10.  Review of Single Waste Hauler Collection and Disposal Bid Documents.
11.  Request to adopt a Resolution not approving the Transfer of a Liquor License; 23 Mile and Card Party Store.

FIRE DEPARTMENT

12.  Request to Purchase Structural/Extrication Gloves.
13.  Request to Purchase Multi-Gas Detector.
14.  Request to Purchase 2 Panasonic Toughbook Laptop Computers.

WATER AND SEWER DEPARTMENT

15.  Pay Certificate #8- 23 Mile Road Water Main (23 Mile Road Water and Sewer Replacement) SDA JOB No. MA02-007, MA02-022, Pamar Enterprises Inc.

HUMAN RESOURCES

16.  Group Pension Plan Annual Review - Burnham & Flower Group.

BOARD COMMENTS

17. Supervisor Comments:
18. Clerk Comments:
19. Treasurer Comments:
20. Trustees Comments:

EXECUTIVE SESSION

21. Marcast v Macomb Township.
22. Christopher Homes v Macomb Township.
23. Caradonna v Macomb Township.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk